

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
NOVEMBER 10, 2009
SPECIAL CALLED MEETING
MINUTES

The Adair County Project Development Board met in special session on Tuesday, November 10, 2009 at 4:00 p.m. CST. Present for the meeting were Judge Executive Ann Melton, Attorney Marshall Loy, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Ronnie McCall, Bob Prewitt, Jr., Jeff Cook, and Randall Redmon.

Construction Managers Report – had monthly progress meeting that day. Everything is getting finished. Getting ready to lay carpet, have the base for paving down. Columns need to be fixed. They are not flush with base of building. Foundation that columns are on is chipped. Windstream will be contacting Judge Melton. They need 4 phone lines for the elevators, fire, etc.

Settlement Agreement with Branscum - This is a directive from the Chief Justice. Marshall Loy made the motion to approve Judge Melton to sign the agreement. Billy Coffey seconded the motion. The vote was unanimous for approval.

Regular monthly meeting of November 24, 2009 has been cancelled. Next special called meeting will be December 1, 2009 at 4:00 p.m. CST.

Respectfully Submitted
Gale Cowan, PDB Secretary